

'wd: Global Settlement

Subject: Fwd: Global Settlement
From: Pk <kenner33@gmail.com>
Date: 7/21/2009 10:01 AM
To: Constantine Tommy <tommy@eufora.com>

Thanks, Phil
Cell: (480) 235-4193

Begin forwarded message:

From: BRIAN CAMPBELL <bcampbell1979@mac.com>
Date: July 21, 2009 9:18:44 AM PDT
To: kenner33@gmail.com
Subject: Fwd: Global Settlement

Acknowledged and Approved. Thanks Phil. Talk when you get back.

Brian Campbell

>From: "Pk" <kenner33@gmail.com>
>To: "Campbell Brian" <bcampbell1979@mac.com>
>Date: July 21, 2009 05:42:21 AM PDT
>Subject: Global Settlement

>
>

Brian:

Per our conversation, please acknowledge your approval and authorization for me to have wire transferred \$250,000 to Attorney Ron Richard's Trust Account for your proportionate contribution to the Global Settlement Fund. In addition to the fund paying for various legal fees, PR Agency fees, as well as other protective advances and settlement costs, you will be receiving transfer of membership agreements from Tommy for your acquisition of additional interest in Eufora, LLC, as well as your new LLC and operating agreements reflecting your ownership interest in the Avalon Airpark Real Estate Project, the Falcon 10 aircraft, and the two Palms Place condominium units. You may not recall Tommy or I mentioning the Palms units in our conversation. In any case, because Moreau and Tommy are also settling that case as part of the Global Settlement, he has graciously elected to include you as a beneficiary in the significant equity that exists in those two units as part of this transaction. As we discussed, rather than throwing money away only on legal fees, this strategy which effectively acquires significant assets, while providing a legal remedy, is by far our best solution.

Tommy has requested from all of us and will provide to us, written documentation of every element of this transaction. Please respond, ACKNOWLEDGED AND APPROVED, to this email accordingly ASAP.

Thanks. Phil

SMC000029

SMC-00000029

K

Fwd: Acknowledgement and consent letter

Subject: Fwd: Acknowledgement and consent letter
From: Pk <kenner33@gmail.com>
Date: 5/18/2009 6:54 PM
To: Constantine Tommy <tommy@eufora.com>

FYI

Thanks, Phil
Cell: (480) 235-4193

Begin forwarded message:

From: Glen Murray <gmuzz27@yahoo.com>
Date: May 18, 2009 6:46:43 PM PDT
To: PHIL KENNER <kenner33@gmail.com>
Subject: Re: Acknowledgement and consent letter

ACKNOWLEDGED AND APPROVED.

THANK YOU

GLEN MURRAY

--- On Mon, 5/18/09, PHIL KENNER <kenner33@gmail.com> wrote:

From: PHIL KENNER <kenner33@gmail.com>
Subject: Acknowledgement and consent letter
To: "Glen Murray" <gmuzz27@yahoo.com>
Cc: "Tommy Constantine" <tommy@eufora.com>
Date: Monday, May 18, 2009, 8:48 AM

Glen:

Per our conversation, please acknowledge your approval and authorization for me to wire transfer \$250,000 to Attorney Ron Richard's Trust Account for your proportionate contribution to the Global Settlement Fund. In addition to the fund paying for various legal fees, PR Agency fees, as well as other protective advances and settlement costs, you will be receiving transfer of membership agreements from Tommy for your acquisition of additional interest in Eufora, LLC, as well as your new LLC and operating agreements reflecting your ownership interest in the Avalon Airpark Real Estate Project, the Falcon 10 aircraft, and the two Palms Place condominium units. You may not recall Tommy or I mentioning the Palms units in our conversation. In any case, because Moreau and Tommy settled that case as part of the Global Settlement, he has graciously elected to include you as a beneficiary in the significant equity that exists in those two units as part of this transaction. As we discussed, rather than throwing money away only on legal fees, this strategy which effectively acquires significant assets, while providing a legal remedy, is by far our best solution.

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Thanks. Phil

SMC000021

SMC-00000021

FW: Global Settlement

Subject: FW: Global Settlement
From: PHIL KENNER <kenner33@gmail.com>
Date: 5/18/2009 12:53 PM
To: Tommy Constantine <tommy@eufora.com>

FYI. Phil

----- Forwarded Message

From: Darryl Sydor <sid@safeden.com>
Reply-To: Darryl Sydor <sid@safeden.com>
Date: Mon, 18 May 2009 19:21:16 +0000
To: PHIL KENNER <kenner33@gmail.com>
Subject: Re: Global Settlement

Yes I totally understand everything. Thx Darryl

Sent via BlackBerry by AT&T

From: PHIL KENNER
Date: Sun, 17 May 2009 22:17:30 -0700
To: Darryl Sydor <sid@safeden.com>
Subject: Global Settlement
Darryl:

Per our conversation, please acknowledge your approval and authorization for me to have wire transferred \$250,000 to Attorney Ron Richard's Trust Account for your proportionate contribution to the Global Settlement Fund. In addition to the fund paying for various legal fees, PR Agency fees, as well as other protective advances and settlement costs, you will be receiving transfer of membership agreements from Tommy for your acquisition of additional interest in Eufora, LLC, as well as your new LLC and operating agreements reflecting your ownership interest in the Avalon Airpark Real Estate Project, the Falcon 10 aircraft, and the two Palms Place condominium units. You may not recall Tommy or I mentioning the Palms units in our conversation. In any case, because Moreau and Tommy settled that case as part of the Global Settlement, he has graciously elected to include you as a beneficiary in the significant equity that exists in those two units as part of this transaction. As we discussed, rather than throwing money away only on legal fees, this strategy which effectively acquires significant assets, while providing a legal remedy, is by far our best solution.

Tommy has requested from all of us and will provide to us, written documentation of every element of this transaction. Please respond, ACKNOWLEDGED AND APPROVED, to this email accordingly ASAP.

Thanks. Phil

----- End of Forwarded Message

SMC000017

SMC-00000017

C

Fwd: Global Settlement fund

Thanks Phil, I have acknowledged and approved this transaction.

William Ranford

Sent using BlackBerry

-----Original Message-----

From: PHIL KENNER <kenner33@gmail.com>

To: Bill Ranford

Sent: Thu Jul 16 09:34:55 2009

Subject: Global Settlement fund

Bill:

Per our conversation, please acknowledge your approval and authorization for me to have wire transferred \$100,000 to Attorney Ron Richard's Trust Account for your proportionate contribution to the Global Settlement Fund. In addition to the fund paying for various legal fees, PR Agency fees, as well as other protective advances and settlement costs, you will be receiving transfer of membership agreements from Tommy for your acquisition of additional interest in Eufora, LLC, as well as your new LLC and operating agreements reflecting your ownership interest in the Avalon Airpark Real Estate Project, the Falcon 10 aircraft, and the two Palms Place condominium units. You may not recall me mentioning the Palms units in our conversation. In any case, because Moreau and Tommy settled that case as part of the Global Settlement, Tommy has graciously elected to include you as a beneficiary in the significant equity that exists in those two units as part of this transaction. As we discussed, rather than throwing money away only on legal fees, this strategy which effectively acquires significant assets, while providing a legal remedy, is by far our best solution.

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Thanks. Phil

SMC000023

SMC-00000023

4

Fwd: Acknowledgement and Approval

Subject: Fwd: Acknowledgement and Approval
From: Pk <kenner33@gmail.com>
Date: 5/18/2009 5:24 AM
To: Constantine Tommy <tommy@eufora.com>

For your records.

Thanks, Phil
Cell: (480) 235-4193

Begin forwarded message:

From: Mattias Norstrom <mattiasnorstrom@mac.com>
Date: May 17, 2009 10:38:31 PM PDT
To: PHIL KENNER <kenner33@gmail.com>
Subject: Re: Acknowledgement and Approval

ACKNOWLEDGEMENT AND APPROVAL

Best Regards

Matti

18 maj 2009 kl. 07.13 skrev PHIL KENNER:

Matti:

Per our conversation, please acknowledge your approval and authorization for me to have wire transferred \$250,000 to Attorney Ron Richard's Trust Account for your proportionate contribution to the Global Settlement Fund. In addition to the fund paying for various legal fees, PR Agency fees, as well as other protective advances and settlement costs, you will be receiving transfer of membership agreements from Tommy for your acquisition of additional interest in Eufora, LLC, as well as your new LLC and operating agreements reflecting your ownership interest in the Avalon Airpark Real Estate Project, the Falcon 10 aircraft, and the two Palms Place condominium units. You may not recall Tommy or I mentioning the Palms units in our conversation. In any case, because Moreau and Tommy settled that case as part of the Global Settlement, he has graciously elected to include you as a beneficiary in the significant equity that exists in those two units as part of this transaction. As we discussed, rather than throwing money away only on legal fees, this strategy which effectively acquires significant assets, while providing a legal remedy, is by far our best solution.

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Thanks. Phil

Mattias Norstrom

SMC000020

SMC-00000020

F

Subj: Global Settlement - Acknowledgement
Date: 5/20/2009 11:46:30 P.M. Eastern Daylight Time
From:
To:

Michael & Kristen:

Per your conversation with Tommy, please acknowledge your approval and authorization for me to have wire transferred \$250,000 to Attorney Ron Richard's Trust Account for your proportionate contribution to the Global Settlement Fund. In addition to the fund paying for various legal fees, PR Agency fees, as well as other protective advances and settlement costs, you will be receiving transfer of membership agreements from Tommy for your acquisition of additional interest in Eufora, LLC, as well as your new LLC and operating agreements reflecting your ownership interest in the Avalon Airpark Real Estate Project, the Falcon 10 aircraft, and the two Palms Place condominium units. You may not recall Tommy or I mentioning the Palms units in our conversation. In any case, because Moreau and Tommy settled that case as part of the Global Settlement, he has graciously elected to include you as a beneficiary in the significant equity that exists in those two units as part of this transaction. As we discussed, rather than throwing money away only on legal fees, this strategy which effectively acquires significant assets, while providing a legal remedy, is by far our best solution.

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Thanks. Phil



Jay McKee

From: nicjay74@aol.com
Sent: Monday, May 18, 2009 3:20 PM
To: kenner33@gmail.com
Subject: Re: Global Settlement acknowledgement

Acknowledged and approved..

-----Original Message-----

From: PHIL KENNER <kenner33@gmail.com>
To: Jay McKee <NicJay74@aol.com>
Sent: Mon, 18 May 2009 1:15 am
Subject: Global Settlement acknowledgement

Jay &a=p; Nicole:

Per our conversation, please acknowledge your approval and authorization=for me to have wire transferred \$250,000 to Attorney Ron Richard'= Trust Account for your proportionate contribution to the Global Settleme=t Fund. In addition to the fund paying for various legal fees= PR Agency fees, as well as other protective advances and settlement cost=, you will be receiving transfer of membership agreements from Tommy for=your acquisition of additional interest in Eufora, LLC, as well as your=new LLC and operating agreements reflecting your ownership interest in th= Avalon Airpark Real Estate Project, the Falcon 10 aircraft, and the two=Palms Place condominium units. You may not recall Tommy=or I mentioning the Palms units in our conversation. In any=case, because Moreau and Tommy settled that case as part of the Global Se=tlement, he has graciously elected to include you as a beneficiary in the=significant equity that exists in those two units as part of this transac=ion. As we discussed, rather than throwing money away only on=legal fees, this strategy which effectively acquires significant assets,=3D2 0while providing a legal remedy, is by far our best solution.

Tommy has requested from all of us and will provide to us, written documen=ation of every element of this transaction. Please respond,=ACKNOWLEDGED AND APPROVED, to this email accordingly ASAP.

Thanks. Phil

We found the real 'Hotel California' and the 'Seinfel=' diner. What will you find? [Explore WhereItsAt.com](http://WhereItsAt.com).

Re: Global Settlement acknowledgement

Subject: Re: Global Settlement acknowledgement
From: PHIL KENNER <kenner33@gmail.com>
Date: 5/18/2009 12:23 PM
To: Jay McKee <NicJay74@aol.com>
CC: Tommy Constantine <tommy@eufora.com>

Jay:

Can you fax the attorney letters to me at (646) 827-0832.

Thanks. Phil

From: Jay McKee <NicJay74@aol.com>
Date: Mon, 18 May 2009 15:20:22 -0400
To: PHIL KENNER <kenner33@gmail.com>
Subject: Re: Global Settlement acknowledgement

Acknowledged and approved..

-----Original Message-----

From: PHIL KENNER <kenner33@gmail.com>
To: Jay McKee <NicJay74@aol.com>
Sent: Mon, 18 May 2009 1:15 am
Subject: Global Settlement acknowledgement

Jay & Nicole:

Per our conversation, please acknowledge your approval and authorization for me to have wire transferred \$250,000 to Attorney Ron Richard's Trust Account for your proportionate contribution to the Global Settlement Fund. In addition to the fund paying for various legal fees, PR Agency fees, as well as other protective advances and settlement costs, you will be receiving transfer of membership agreements from Tommy for your acquisition of additional interest in Eufora, LLC, as well as your new LLC and operating agreements reflecting your ownership interest in the Avalon Airpark Real Estate Project, the Falcon 10 aircraft, and the two Palms Place condominium units. You may not recall Tommy or I mentioning the Palms units in our conversation. In any case, because Moreau and Tommy settled that case as part of the Global Settlement, he has graciously elected to include you as a beneficiary in the significant equity that exists in those two units as part of this transaction. As we discussed, rather than throwing money away only on legal fees, this strategy which effectively acquires significant assets, while providing a legal remedy, is by far our best solution.

Tommy has requested from all of us and will provide to us, written documentation of every element of this transaction. Please respond, ACKNOWLEDGED AND APPROVED, to this email accordingly ASAP.

Thanks. Phil

We found the real 'Hotel California' and the 'Seinfeld' diner. What will you find? Explore [WhereItsAt.com](http://www.whereitsat.com)
<<http://www.whereitsat.com/?ncid=emlwenew00000001>> .

SMC000018

SMC-00000018

D

RE: Global Settlement - ACKNOWLEDGEMENT

Subject: RE: Global Settlement - ACKNOWLEDGEMENT
From: "Lehtinen, Jere" <jlehtinen@nhlpa.com>
Date: 5/18/2009 8:25 PM
To: "PHIL KENNER" <kenner33@gmail.com>
CC: "Tommy Constantine" <tommy@eufora.com>

I acknowledged and approved this email.

Jere Lehtinen

From: PHIL KENNER [mailto:kenner33@gmail.com]
Sent: Mon 5/18/2009 1:16 AM
To: Lehtinen, Jere
Cc: Tommy Constantine
Subject: Global Settlement - ACKNOWLEDGEMENT

Jere:

Per our conversation, please acknowledge your approval and authorization for me to have wire transferred \$250,000 to Attorney Ron Richard's Trust Account for your proportionate contribution to the Global Settlement Fund. In addition to the fund paying for various legal fees, PR Agency fees, as well as other protective advances and settlement costs, you will be receiving transfer of membership agreements from Tommy for your acquisition of additional interest in Eufora, LLC, as well as your new LLC and operating agreements reflecting your ownership interest in the Avalon Airpark Real Estate Project, the Falcon 10 aircraft, and the two Palms Place condominium units. You may not recall Tommy or I mentioning the Palms units in our conversation. In any case, because Moreau and Tommy settled that case as part of the Global Settlement, he has graciously elected to include you as a beneficiary in the significant equity that exists in those two units as part of this transaction. As we discussed, rather than throwing money away only on legal fees, this strategy which effectively acquires significant assets, while providing a legal remedy, is by far our best solution.

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Thanks. Phil

SMC000019

SMC-00000019

14

FW: Global Settlement

Subject: FW: Global Settlement
From: PHIL KENNER <kenner33@gmail.com>
Date: 6/5/2009 3:54 PM
To: Tommy Constantine <tommy@eufora.com>

FYI. Phil

----- Forwarded Message
From: Mike & Kristen Peca <KMPGP@aol.com>
Date: Fri, 22 May 2009 20:33:11 -0400
To: PHIL KENNER <kenner33@gmail.com>
Subject: Re: Global Settlement

I understand and accept the terms of this settlement plan. Thanks

----- End of Forwarded Message

SMC000015

SMC-00000015 B-1

Fwd: HA: Global Settlement - Acknowledgement

Subject: Fwd: HA: Global Settlement - Acknowledgement
From: Pk <kenner33@gmail.com>
Date: 5/19/2009 9:49 PM
To: Constantine Tommy <tommy@eufora.com>
CC: Kenner Phil <kenner33@gmail.com>

Thanks, Phil
Cell: (480) 235-4193

Begin forwarded message:

From: "Gonchar, Sergei" <sgonchar@nhlpa.com>
Date: May 19, 2009 9:27:59 PM PDT
To: "PHIL KENNER" <kenner33@gmail.com>
Subject: HA: Global Settlement - Acknowledgement

Acknowledged and approved

-----Исходное сообщение-----

От: PHIL KENNER [mailto:kenner33@gmail.com]
Отправлено: Пн, 5/18/2009 1:18
Кому: Gonchar, Sergei
Копия: Tommy Constantine
Тема: Global Settlement - Acknowledgement

Sergei:

Per our conversation, please acknowledge your approval and authorization for me to have wire transferred \$250,000 to Attorney Ron Richard's Trust Account for your proportionate contribution to the Global Settlement Fund. In addition to the fund paying for various legal fees, PR Agency fees, as well as other protective advances and settlement costs, you will be receiving transfer of membership agreements from Tommy for your acquisition of additional interest in Eufora, LLC, as well as your new LLC and operating agreements reflecting your ownership interest in the Avalon Airpark Real Estate Project, the Falcon 10 aircraft, and the two Palms Place condominium units. You may not recall Tommy or I mentioning the Palms units in our conversation. In any case, because Moreau and Tommy settled that case as part of the Global Settlement, he has graciously elected to include you as a beneficiary in the significant equity that exists in those two units as part of this transaction. As we discussed, rather than throwing money away only on legal fees, this strategy which effectively acquires significant assets, while providing a legal remedy, is by far our best solution.

Tommy has requested from all of us and will provide to us, written documentation of every element of this transaction. Please respond, ACKNOWLEDGED AND APPROVED, to this email accordingly ASAP.

SMC000013

SMC-00000013

A